CHESTER WATER COMMISSIONERS AGENDA Town Hall August 17, 2016 7:00 PM

- 1. Citizen Comments
- 2. Set Water Rate
- 3. Adjourn

***SPECIAL SELECTBOARD MEETING AGENDA *** August 17, 2016 Immediately Following Water Commissioners Meeting

- Approve Minutes from August 3, 2016
 Selectboard Meeting and August 3, 2016
 Executive Session
- 2. Citizen Comments
- 3. Old Business
- 4. Conflict of Interest Policy Discussion
- 5. Financial Updates
 - General Fund
 - Water & Sewer
 - Delinquent Accounts
 - Ambulance Report
 - Solar Farm Report
 - Other Funds
- 6. Quarry Road Findings
- 7. Coach Road Loop Project; Naomi Johnson

- 8. New Business/Next Agenda
- Executive Session for the purpose of Reviewing a Settlement with Fish & Wildlife relative to the permitting of the new water storage tank and transmission line and for the purposes of engaging in confidential attorney/client communication with the Town's counsel, if needed, relating to said negotiations (Pending Documents)
- Executive Session called for the purpose of conducting a Review of the Town Manager
- 11. Adjourn